

Valley Center Community Planning Group

Proposed, Revised [2-10-11] Minutes for the January 31, 2011 Meeting

Chairman: Oliver Smith; Vice Chairman: Anne Quinley; Secretary: Steve Hutchison

7:00 pm at the Valley Center Community Hall; 28246 Lilac Road, Valley Center CA 92082

A=Absent/Abstain A/I=Agenda Item BOS=Board of Supervisors DPLU=Department of Planning and Land Use IAW=In Accordance With N=Nay
P=Present SC=Subcommittee TBD=To Be Determined VCCPG=Valley Center Community Planning Group Y=Yea

Forwarded to Members: 4 February 2011

Approved: 14 February 2011

1.		Call to Order and Roll Call by Seat #:								07:00				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
A N D E R S O N	H U T C H I S O N	H O F L E R	G L A V I N I C	B R I T S C H	C L O U T I E R	Q U I N L E Y	V I C K	L E W I S	N J O O R H W N O S O O D N	S M I T H	J A C K S O N	R U D O L F	D A V I S	B A C H M A N
P	P	P	P	P	P	P	A	P	P	P	P	P	P	P

Notes: Quinley arrived about 10 minutes after roll called

Quorum Established: 13 then 14

Yes (x)

Pledge of Allegiance

2. Approval of Minutes:

Motion: The VCCPG approves the January 10, 2011 minutes as corrected

Maker/Second: Glavinic/Norwood-Johnson

Carries/Fails (Y-N-A): 12-0-1

Notes: Bachman abstains

3. Open Forum: None

4. Announcements & Items of Public Interest for Discussion: None

5. Action Items:

Discussion and possible vote on GPU Subcommittee recommendations on Property-Specific Requests for Board of Supervisors' General Plan Update Hearing on February 9, 2011. Rudolf presented recommendations of the GPU SC on property specific requests to the General Plan Update conditionally submitted to DPLU 20 Jan 11, pending VCCPG review and approval. The Overall recommendation of the SC is to reaffirm actions already taken on all old items [VC2-29] except 29 B & C and new items. Discussion determined that the VCCPG wanted to vote on some items individually rather than as a class as outlined in the agenda. The items discussed and voted upon are as follows:

5.a. Items VC13, VC14, & VC23 are recommended to be changed to RL40; Items VC21 & VC29 A&B are recommended to be changed to RL20

Note: Item VC29A&B – Joe Tanalski spoke to down zoning as a feathering measure. Suggested bias by 4 of 8 GPU SC members as affiliates of Friends of Hellhole Canyon may have influenced recommendation to RL20. Tanalski agrees to compromise of RL20 as recommended, but wanted to indicate his concern for bias at SC level.

Motion: VCCPG recommends RL40 for items VC13, VC14, VC23, & RL20 for items VC21& VC29 A&B

Maker/Second: Rudolf/Quinley

Carries/Fails (Y-N-A): 14-0-0

5.b. Item VC15 – is recommended to be changed to RL40

Motion: VCCPG recommends RL40 for VC15

Maker/second: Rudolf/Hofler

Carries/Fails (Y-N-A): 10-4-0

ANDERSON	HUTCHINSON	HOFLER	GLAVINIC	BRITTSCH	CLOUTIER	QUINLEY	VICK	LEWIS	NJOORHWNOSODN	SMITH	JACKSON	RUDOLF	DAVIS	BACHMAN
Y	Y	Y	N	Y	Y	Y	A	Y	N	N	Y	Y	N	Y
5.c. Items VC9 & VC61 are recommended to be changed to SR4 and item VC60 to be changed to SR4/SR10 Motion: VCCPG recommends SR4 for items VC9 & VC61; recommends SR4/SR10 for item VC60 Maker/Second: Rudolf/Quinley Carries/Fails (Y-N-A): 13-0-1 Voice vote Note: Jackson recuses himself as nearby property owner														
5.d. Item VC11 is recommended to be changed to SR4/SR10 Motion: VCCPG recommends change to SR4/SR10 for item VC11 Maker/Second: Rudolf/Hofler Carries (Y-N-A): 11-2-1 Note: Glavinic & Davis dissent; Jackson recused														
5.e. Items VC20 A&B are recommended to be changed to SR4 Motion: VCCPG recommends items VC20 A&B be changed to SR4 Maker/Second: Glavinic/Hofler Carries/Fails (Y-N-A): 14-0-0														
5.f. Item VC54 is recommended to be changed to SR4 Motion: VCCPG recommends change to SR4 for item VC54 Maker/Second: Rudolf/Hofler Carries/Fails (Y-N-A): 10-3-1 Note: Britsch recuses himself as nearby property owner														
ANDERSON	HUTCHINSON	HOFLER	GLAVINIC	BRITTSCH	CLOUTIER	QUINLEY	VICK	LEWIS	NJOORHWNOSODN	SMITH	JACKSON	RUDOLF	DAVIS	BACHMAN
Y	Y	Y	N		Y	Y	A	Y	N	Y	Y	Y	Y	N
5.g. Items VC6 & VC7 are recommended to change to RL20 Motion: VCCPG recommends RL20 for items VC6 & VC7 Maker/Second: Rudolf/Lewis Carries/Fails (Y-N-A): 11-2-0 Note: Quinley departed meeting prior to vote														
ANDERSON	HUTCHINSON	HOFLER	GLAVINIC	BRITTSCH	CLOUTIER	QUINLEY	VICK	LEWIS	NJOORHWNOSODN	SMITH	JACKSON	RUDOLF	DAVIS	BACHMAN
Y	Y	Y	N	Y	Y	A	A	Y	Y	N	Y	Y	Y	Y
5.h. Item VC16 is recommended to change to SR4/RL20; item VC58 is recommended to be changed to VR4.3 and VC58 companion parcel to be VR2; item VC59 is recommended to be changed to RL20; item is recommended to be changed to and VC62 companion parcel [Casio property] to be changed to GC/C36 Motion: VCCPG recommends changing item VC16 to SR4/RL20; item VC58 to be changed to VR4.3 and item VC58 companion be changed to VR2; item VC 59 be changed to RL20; item VC62 be changed to GC/C36 and item VC62 companion parcel [Casio property] be changed to GC/C36 Maker/Second: Glavinic/Rudolf Carries/Fails (Y-N-A): 13-0-0														

5.i. Items VC26, VC27, VC28, VC52, VC53 are recommended to be changed to SR2; and, item VC55 is recommended to be changed to C36

Motion: VCCPG recommends items VC26, VC27, VC28, VC52, and VC53 be changed to SR2; and item VC55 be changed to C36

Maker/second: Rudolf/Smith

Carries/Fails (Y-N-A): 9-4-0

ANDERSON	HUTCHISON	HOFER	GLAVINIC	BRITSCH	CLOUTIER	QUINLEY	VICK	LEWIS	NJOORHWNOSODN	SMITH	JACKSON	RUDOLF	DAVIS	BACHMAN
N	Y	N	N	Y	N	A	A	Y	Y	Y	Y	Y	Y	Y

5.j. Motion: Extend the meeting 30 minutes beyond the normal 10 pm adjournment time

Maker/second: Rudolf/Hofler

Carries/Fails (Y-N-A): 13-0-0

5.k. Items VC17, VC63, and VC64 are recommended to be changed to SR4

Motion: VCCPG recommends that items VC17, VC63, & VC64 be changed to SR4

Maker/second: Glavinic/Rudolf

Carries/Fails (Y-N-A): 13-0-0

5.I. Item VC57 is recommended to be changed to SR4 for consistency with surrounding zoning

Motion: VCCPG recommends that item VC57 be changed to SR4 for consistency with surrounding zoning

Maker/second: Hofler/ Rudolf

Carries/Fails (Y-N-A): 12-1-0

Note: Glavinic dissented

5.m. Items VC2, VC3, & VC4 are recommended to be changed to SR10

Motion: VCCPG recommends that items VC2, VC3 & VC4 be changed to SR10

Maker/second: Smith/Davis

Carries/Fails (Y-N-A): 12-1-0

Note: Glavinic dissented

5.n. Item VC12 is recommended to change to SR2/O/S (R); items VC 5, VC50, & VC51 are recommended to be changed to RL20; VC56 is recommended to remain as a SPA; and item VC66 is recommended to be changed to SR4

Motion: VCCPG recommends that VC12 change to SR2/O/S (R); that VC66 change to SR4; that VC5, VC50, & VC51 change to RL20; and, that VC56 remain a SPA

Maker/second: Rudolf/Davis

Carries/Fails (Y-N-A): 13-0-0

6.	Subcommittee Reports & Business:
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No reports made

7.	Correspondence Received:
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To be reviewed at regular 14 February 2011 meeting

8.	Meeting adjourned at 10.30pm
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